

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

“Rivers and Mountains Conservancy” (RMC)

will be held on

Monday, June 26, 2006

at

2:30pm

at the following location:

Bellflower City Hall
Green Room, Second Floor
16600 Civic Center Drive
Bellflower, CA 90706

AGENDA

1. Roll Call
2. Public Comment
Public comment on joint meeting items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Presentation to Paul Yost
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
8. Presentation of the San Gabriel River Corridor Master Plan (Plan) and discussion of possible further action to adopt this Plan as the San Gabriel River component of the RMC River Parkway Program.
9. Regular Calendar
 - A. Consideration of resolution supporting The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006.
 - B. Consideration of resolution recommending an amendment to the Watershed Conservation Authority procedural and operational policies.
 - C. Consideration of resolution recommending adoption of the FY 2006/07 Watershed Conservation Authority preliminary budget
 - D. Consideration of resolution recommending that the Watershed Conservation Authority enter into a contract for Property Management Services for the Duck Farm and El Encanto properties.
 - E. Consideration of a resolution recommending that the Watershed Conservation Authority enter into a contract for Relocation Services for the Azusa River Wilderness park project (RMC3596).
 - F. Consideration of resolution recommending that the Watershed Conservation Authority authorize a new contract for Ranger Services for the Duck Farm and El Encanto properties.

10. Board Member Comments
11. Announcement of next meeting date – July 24, 2006
12. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 458-4315 at least 3 days prior to the meeting.

Directions:

